

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

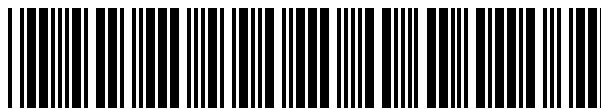
Company Number **13823604**

The Registrar of Companies for England and Wales, hereby certifies that

IMPERIUM FUNCTIONAL FITNESS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on **31st December 2021**



N13823604E



Companies House



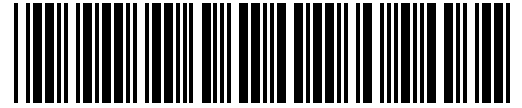
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/12/2021**

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Company Name in full: **IMPERIUM FUNCTIONAL FITNESS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **BRYNAMMAN RFC 1 AMMAN ROAD
BRYNAMMAN
UNITED KINGDOM SA18 1SW**

Sic Codes: **93130**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JOSHUA LUKE**

Surname: **JONES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/07/1995** *Nationality:* **WELSH**

Occupation: **FITNESS TRAINER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	20000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSHUA JONES**

Address **BRYNAMMAN RFC 1
AMMAN ROAD
BRYNAMMAN
UNITED KINGDOM
SA18 1SW**

Class of Shares: **ORDINARY**

Number of shares: **70**
Currency: **GBP**
Nominal value of each share: **200**
Amount unpaid: **0**
Amount paid: **200**

Name: **MATTHEW JONES**

Address **153 HANOVER STREET
SWANSEA
WALES
SA1 6BP**

Class of Shares: **ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **200**
Amount unpaid: **0**
Amount paid: **200**

Name: **DANIEL MCMAHON**

Address **9 OAKFIELD ROAD
TWIN
AMMANFORD
WALES
SA18 1JH**

Class of Shares: **ORDINARY**

Number of shares: **15**
Currency: **GBP**
Nominal value of each share: **200**
Amount unpaid: **0**
Amount paid: **200**

Name: **MATTHEW TREHARNE**

Address **73 MOUNTAIN ROAD
UPPER BRYNAMMAN
AMMANFORD
WALES
SA18 1AN**

Class of Shares: **ORDINARY**

Number of shares: **10**
Currency: **GBP**
Nominal value of each share: **200**
Amount unpaid: **0**
Amount paid: **200**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR JOSHUA LUKE JONES**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1995** *Nationality:* **WELSH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JOSHUA JONES**

Authenticated **YES**

Name: **MATTHEW JONES**

Authenticated **YES**

Name: **DANIEL MCMAHON**

Authenticated **YES**

Name: **MATTHEW TREHARNE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

IMPERIUM FUNCTIONAL FITNESS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
JOSHUA JONES	Authenticated Electronically
MATTHEW JONES	Authenticated Electronically
DANIEL MCMAHON	Authenticated Electronically
MATTHEW TREHARNE	Authenticated Electronically

Dated: 30/12/2021